

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff

v.

Case No. 23-30154
Originating No.23CR21

OBINNA NWAFOR,

Defendant.

_____ /

**GOVERNMENT'S PETITION
FOR TRANSFER OF DEFENDANT TO
ANOTHER DISTRICT AND SUPPORTING BRIEF**

Pursuant to Rule 5(c)(3)(D) of the Federal Rules of Criminal Procedure, the United States of America hereby petitions the Court for an order transferring defendant **OBINNA NWAFOR**, to answer to charges pending in another federal district, and states:

1. On **April 11, 2023**, defendant was arrested in the Eastern District Michigan in connection with a federal arrest warrant issued in the **Eastern District of Virginia based on an Indictment**. Defendant is charged in that district with violation of **18 USC Sections 1349, 1343 and 1341 – Conspiracy to Commit Wire and Mail Fraud, Wire Fraud and Mail Fraud**.

2. Rule 5 requires this Court to determine whether defendant is the person named in the arrest warrant and is entitled to a preliminary examination as described in Paragraph One above. See Fed. R. Crim. P. 5(c)(3)(D)(ii).

WHEREFORE, the government requests this Court to conduct transfer proceedings in accordance with Rule 5 of the Federal Rules of Criminal Procedure.

Respectfully submitted,

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Dated: April 12, 2023